



NOTICE OF PUBLIC MEETING

YOLO COUNTY HABITAT/NATURAL COMMUNITY CONSERVATION PLAN JOINT POWERS AGENCY

*County of Yolo, City of Davis, City of West Sacramento, City of Winters, City of Woodland,
University of California, Davis*

TIME: 5:30 – 7:00 p.m. on Monday May 3, 2010

**PLACE: Yolo County, Administration Building, Atrium Training Room
625 Court Street, Woodland, CA 95695 (located in the basement).**

Information: Contact Maria Wong, Executive Director, at (530) 406-4885

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Maria Wong for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Maria Wong as soon as possible and preferably at least 24 hours prior to the meeting.

JPA BOARD – AMENDED AGENDA

- 1. Call Meeting to Order**
- 2. Approval of Agenda Order**
- 3. Public Comment** – This is time reserved for the public to address the JPA Board on matters not on the agenda.
- 4. Board Correspondence**

REGULAR AGENDA

5. **CONSENT CALENDAR**

The Consent Agenda includes items that are expected to be non-controversial. Anyone wishing to testify on a Consent Agenda item should inform the Board Chairperson and the item will be placed on the Regular Agenda. A single public opportunity to comment on all Consent Agenda items will be provided.

(a) Approval of Board Minutes – March 15, 2010

(b) Authorize staff to 1) review and respond to pending legislation related to NCCPs, and 2) return with a draft legislative platform for the Board's approval.

(c) Executive Director Report

6. **Presentation on the status of the Yolo Natural Heritage Program**

– JPA Staff and Consultant Team

7. **Approve Sixth Amendment to a contract with Ebbin Moser + Skaggs, LLP for on-going legal and strategic planning services related to the NCCP/HCP planning process**

8. **Approve Second Amendment to a contract with Berkeley Economic Consulting, Inc. for economic services related to the NCCP/HCP planning process**

9. **Update on the City of Davis request for shared funding on the pending Koontz and Kerr Swainson's hawk conservation easements.**

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10. **CLOSED SESSION**

(a) Conference with real property negotiator regarding price and terms of payment (Gov. Code section 54956.8)

– Koontz Property (APN 041-100-23), Owner: Wallis Koontz

– Kerr Property (APN: 041-100-24), Owner: Lorraine Kerr Trust

Agency Negotiators: Phil Pogledich, Maria Wong

(b) Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
1 case(s)

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11. **Board Direction and Adjournment of the JPA Board to June 21, 2010 Adjourn**